



CITY OF MANSFIELD

Economic Development
301 South Main Street,
Suite 100
Mansfield, TX 76063
www.mansfield-texas.com

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, December 3, 2019

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:30 pm.

Present 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Jason Jacobus

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[19-3320](#)

Approval of Regular Meeting Minutes for October 1, 2019

David Godin made the motion to approve the regular meeting minutes of October 1, 2019. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Jason Jacobus

Nay: 0

Abstain: 0

4. FINANCIALS

[19-3322](#)

Presentation of Monthly Financial Report for Period Ending 9/30/19

[19-3359](#)

Presentation of Monthly Financial Report for Period Ending 10/31/19

There were no comments.

9. NEW BUSINESS

[19-3368](#)

Staff Report, Board Discussion and Possible Action Regarding Awarding a Contract to Jackson Construction, Ltd. for Construction of Infrastructure Improvements for the Mansfield International Business Park, to Brittain and Crawford for Surveying, to Fugro for Materials Testing and Authorizing Funding in an Amount Not to Exceed \$5,300,000

Raymond Coffman answered board questions regarding the construction of the public infrastructure for the Mansfield International Business Park.

Larry Klos made the motion to approve the contracts relating to the Mansfield International Business Park infrastructure not to exceed \$5,300,000. Seconded by David Godin. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Jason Jacobus

Nay: 0

Abstain: 0

[19-3358](#)

Staff Report, Board Discussion and Possible Action on a request from 360 Crossroads, LP to amend their Economic Development Agreement to extend the date for obtaining the final CO to April 1, 2020

Larry Klos made the motion to extend the final CO date for Crossroads 360, LP from December 31, 2019 to April 1, 2020. Seconded by David Godin. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Jason Jacobus

Nay: 0

Abstain: 0

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:37 pm.

A. ADVICE FROM ITS ATTORNEY

1. Pending or contemplated litigation or a settlement offer including:

2. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

B. REAL ESTATE DELIBERATION

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Report and Board Discussion Regarding Project 19-02, Potential New Industrial Company

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:57 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

David Godin made the motion for Project 19-02 to authorize the board president to execute the term sheet as discussed in executive session. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Jason Jacobus

Nay: 0

Abstain: 0

8. OLD BUSINESS

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

There were no comments.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 5:59 pm.

Larry Klos, President